

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 550319

Entity Name: C.F.H., INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

931 W. OAKLAND AVE.
OAKLAND, FL 34760 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 771399
WINTER GARDEN, FL 347771399

New Mailing Address:

PO BOX 771399
WINTER GARDEN, FL 347771399 US

FEI Number: 59-1779227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONOLEY, E B
931 W. OAKLAND AVE.
OAKLAND, FL 34760 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CONOLEY, E B
Address: 931 W. OAKLAND AVE.
City-St-Zip: OAKLAND, FL 34760

Title: CFO
Name: LEWIN, WILLIAM R
Address: 12824 COUNTRY ROAD 561 SOUTH
City-St-Zip: CLERMONT, FL 34712

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: E.B. CONOLEY

PD

04/26/2011

Electronic Signature of Signing Officer or Director

_____ Date